

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055834

FILED
Sep 03, 2004
Secretary of State

Entity Name: FAIR LENDING MORTGAGE CORP

Current Principal Place of Business:

7211 N. DALE MABRY HWY
SUITE 204
TAMPA, FL 33614 US

New Principal Place of Business:

7211 N. DALE MABRY HWY
TAMPA, FL 33614 US

Current Mailing Address:

7211 N. DALE MABRY HWY
SUITE 204
TAMPA, FL 33614 US

New Mailing Address:

P O BOX 8544
TAMPA, FL 33674 US

FEI Number: 58-2670031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY D
1027 E. POWHATAN
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SMITH, MARY DIR
7211 N DALE MABRY HWY
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY SMITH

09/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MARY D
Address: 1027 E POWHATAN
City-St-Zip: TAMPA, FL 33604 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MARY
Address: 7211 N DALE MABRY
City-St-Zip: TAMPA, FL 33614 US

Title: T () Change (X) Addition
Name: MORRIS, CRAIGTON
Address: 12502 S. STATE
City-St-Zip: CHICAGO, IL 60628

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY SMITH

D

09/03/2004

Electronic Signature of Signing Officer or Director

Date